MEETING NOTICES FOR THE WEEK OF February 7, 2005

To: Members of the Committee on Committees

From: Steve Talley, President

Date: February 3, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, February 7, 2005 at 5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Committees of the City County Council Assignments

Receive information regarding background checks

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Steve Talley
Monroe Gray
Phil Borst
Aaron Haith
Garland Graves

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: February 5, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **February 8**, **2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 53, 2005</u> - approves the Mayor's appointment of Michael J. Rogers as hearing officer to preside over administrative adjudication of parking citations

<u>PROPOSAL NO. 54, 2005</u> - approves the Charter Schools Facility Financing Program, to be administered by the Indianapolis Bond Bank

<u>PROPOSAL NO. 55, 2005</u> - amends the Code to change the membership on the information technology board

MCSD/Corrections Officers Tentative Modification to Collectively Bargained Agreement

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

CC: Ron Gibson Dan Jones

David Harris Michael J. Rogers

Garland Graves

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: February 04, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **February 09**, **2005**, at **5:00 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 14, 2005</u> - amends the Code with respect to Conditional Release Funds to provide Funding for Crime Stoppers in Marion County and establishes a nonreverting Crime Stoppers Dedicated Fund

PROPOSAL NO. 49, 2005 - approves an increase of \$401,210 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing State and Non-Lapsing Federal Grants Funds) to purchase equipment for the training of first responders and to continue to develop the Metropolitan Medical response System (MMRS), financed by grants from both the State and Federal Emergency Management Agencies

<u>PROPOSAL NO. 50, 2005</u> - approves an increase of \$56,180 in the 2005 budget of the Forensic Services Agency (State and Federal Grants Fund) to upgrade the digital imaging capabilities of the forensic illustration section, funded by a grant from the National Institute of Justice under the Paul Coverdell Forensic Science Improvement Grant Program

PROPOSAL NO. 51, 2005 - approves an increase of \$518,372 in the 2005 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase new portable radio equipment, in support of the communications system upgrade, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency (DHS-FEMA)

PROPOSAL NO. 52, 2005 - approves an increase of \$275,372 in the 2005 Budget of the Department of Public Safety, Police Division (Federal Grants Funds) to provide a regional training seminar on Indy's Approach to Domestic Violence, purchase supplies and equipment for community policing initiatives, and to continue the Internet Crimes

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Robert Turner Dan Jones Lt. Pete Mungovan

Marty Womacks Chief Jerry Barker Jerry McCory Chief James Greeson Steve Robertson To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: February 4, 2005

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, February 10, 2005, has been cancelled. The next regularly scheduled meeting will be **Thursday, March 10, 2005, at 5:00 p.m. in Room 260 of the City-County Building.** A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver
Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous